

Utah Wildlife Board Electronic Meeting

April 10, 2020
Salt Lake City, Utah

The meeting will stream live at <https://www.youtube.com/watch?v=VeMQeGoXvKs>

Thursday, April 10, 2020, 10:00 am

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| 1. Approval of Agenda | ACTION |
| – Byron Bateman, Chairman | |
| 2. R657-57 Division Variance Rule Amendments in response to COVID-19 | ACTION |
| – Lindy Varney, Wildlife Licensing Coordinator | |
| 3. Other Business | CONTINGENT |
| – Byron Bateman, Chairman | |

Recommendations can be viewed at <https://wildlife.utah.gov/agendas-materials-minutes.html>
Public Comment will be accepted until 11:59 p.m. on Thursday, April 9.

APPROVED

Utah Wildlife Board Electronic Meeting
April 10, 2020
Salt Lake City, Utah
Summary of Motions

1) Approval of Agenda (**Action**)

The following motion was made by Randy Dearth, seconded by Karl Hirst and passed unanimously.

MOTION: I move that we approve the agenda.

2) R657-57 Division Variance Rule Amendments in response to COVID-19 (**Action**)

The following amended motion was made by Karl Hirst, seconded by Randy Dearth and passed unanimously.

MOTION: I move that we approve the Division Variance Rule R657-57 as presented with the addition that limited entry hunts occurring prior to July 1, 2020, are included in the season extensions due to COVID-19

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April 10, 2020
Salt Lake City, Utah
Online Attendance

Wildlife Board		Presenter(s)
Byron Bateman – Chair	Karl Hirst	Lindy Varney
Kevin Albrecht – Vice-Chair	Donnie Hunter	
Mike Fowlks – Exec Secretary	Randy Dearth	
	Wade Heaton	
	Bret Selman	

Public invited to join online: <https://www.youtube.com/watch?v=VeMQeGoXvKs>

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- 00:00:08** Chairman Bateman called the meeting to order. He called the roll and confirmed that all board members were present with exception of Donnie Hunter.
- 00:01:23** **1) Approval of Agenda (Action)**
The following motion was made by Randy Dearth, seconded by Karl Hirst and passed unanimously. Donnie Hunter was not present during this vote.
MOTION: I move that we approve the agenda as presented.
- 00:03:09** **2) R657-57 Division Variance Rule Amendments in response to COVID-19 (Action)**
The Division posted the rule amendments at <https://wildlife.utah.gov/online-board.html> for review and comments.
- 00:03:26** **Technical Difficulties**
- 00:11:39** Chairman Bateman recapped and confirmed the presence of all board members including Donnie Hunter. The Division received one public comment in support of the rule amendments.
- 00:12:36** Lindy Varney presented to the board.
- 00:16:33** **Board/RAC Questions**
Karl Hirst asked for clarification on the limited entry variance option and those who drew with low bonus points.
Mike Fowlks addressed opportunities for the public to surrender their limited entry permits for points and refunds.
- 00:19:12** **Board Discussion**
Karl Hirst attempted to make a motion, with a second from Randy Dearth; however after further discussion including history of season extensions, legalities, criteria, and time limits, Karl amended his motion.
The following amended motion was made by Karl Hirst, seconded by Randy Dearth and passed unanimously.
MOTION: I move that we approve the Division Variance Rule R657-57 as presented with the addition that limited entry hunts occurring prior to July 1, 2020, are included in the season extensions due to COVID-19.
- 00:28:50** **3) Other Business (Contingent)**
None. The next board meeting is April 30, 2020.
- 00:30:42** Meeting adjourned.